

Council on Technology Services masthead

Executive Committee

Agenda

Thursday, February 6, 2003

**Department of Information Technology, Executive Conference Room
2:00 – 4:00 p.m.**

Meeting Objectives

The primary objectives of the COTS Executive Committee meeting are to receive an update on pending VITA legislation and review the progress of the new COTS Workgroups (Change Management, Internet Services, and Security) and existing Workgroups (Commonwealth Enterprise Systems and Commonwealth Technology Management). The Committee will also discuss the agenda for the COTS meeting on March 13, 2003.

2:00 – 2:10

Welcome and Opening Remarks

Approval of Minutes & Previous Action Items

Jenny Hunter, Executive Director

2:10 – 2:20

Legislative Update

Ms. Hunter

2:20 – 3:45

COTS Workgroup Status and Charters

COTS Security Workgroup

John Palese, Member, & Paul Lubic, Staff

COTS Change Management Workgroup

Farley Beaton & Philip Vasquez, Co-Chairs

COTS Internet Services Workgroup

David Sullivan & Tim Bass, Co-Chairs

3:45 – 3:55

COTS Agenda for March 13, 2003

Group Discussion

3:55 – 4:00

New Business/Public Discussion/Closing Remarks

4:00

Adjourn

Next Meeting:

March 6, 2003
DIT Executive Conference Room

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